

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071787

FILED
Apr 23, 2012
Secretary of State

Entity Name: LOGITRON CORPORATION

Current Principal Place of Business:

2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 4908
AVENTURA, FL 33180 US

Current Mailing Address:

2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 4908
AVENTURA, FL 33180 US

FEI Number: 27-0823256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RELIABLE REGISTRY SERVICES, INC
20533 BISCAYNE BLVD
SUITE 4908
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ORLANDO GAMARRA JR., CPA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, GERMAN
Address: 16320 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: MORENO, LEONARDO
Address: 16320 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S
Name: OBREGON DE MORENO, CARLINA
Address: 16320 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERMAN MORENO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date